



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3840433

Company Name in full

MILNOR LTD LIMITED

Date of  
appointment

Day Month Year  
27 11 2000

†Date of  
Birth

Day Month Year  
08 06 1954

**Appointment form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Andrew Lewis

Surname

Wilson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 Burgess Road

Post town

Thurrock BA11

Postcode

SS1 3AK

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See Attached

Consent signature

*[Signature]*

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

27/11/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/11/2000

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

SATONCS AND ELLIOT RUGBY ESTATES PLC

14 GALECK STREET LONDON

WC2E 9SB

Tel 020 7632 2200

DX number

DX exchange



A45  
COMPANIES HOUSE

0443  
02/12/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS OF ANDREW LUIS WILSON

52 BURGESS RD, THORPE BAY, ESSEX SS1 3AX  
D.O.B. 8/6/54 BRITISH DIRECTOR

RUGBY ESTATES PLC (APPT 26/10/90)  
GILTRANGE LTD (APPT 12/11/90)  
FORESTCITY LTD (APPTD 15/12/93)  
REEDRACE LTD (APPTD 3/6/94)  
FLOATRACE LTD (APPTD 8/6/94)  
RENDOUR LTD (APPTD 6/3/95)  
M4 ESTATES LTD (FORMERLY TRANMAC LTD) (APPTD 31/3/95)  
CENTRALHILL LTD (APPTD 26/4/95)  
ALEXFLEET LTD (APPTD 23/5/95)  
EVANMANOR LTD (APPTD 23/5/95)  
COVENT GARDEN ESTATES LTD (FORMERLY CLASSTOWN LTD) (APPTD 1/8/95)  
ICP PROPERTIES LTD (APPT 24/11/95)  
GARRICK STREET PROPERTIES LTD (APPTD 2/9/96)  
RUGBY UNION ESTATES LTD (APPTD 19/2/98)  
M4 DEVELOPMENTS LTD (APPTD 16/6/99)  
CLERKENWELL PROPERTIES LTD (APPTD 27/9/99)  
CLERKENWELL ESTATES LTD (APPTD 27/3/00)  
SALOMVIEW PROPERTIES LTD (APPTD 05/04/00)  
CRIMPOINT PROPERTIES LTD (APPTD 09/05/00)  
LAMINGLADE LIMITED (APPTD 02/06/00)  
LAMINPARK LIMITED (APPTD 02/06/00)  
SLONEPLAN LIMITED (APPTD 05/06/00)  
ARWINBELL LIMITED (APPTD 08/06/00)  
ARWINVIEW PROPERTIES LIMITED (APPTD 08/06/00)  
VENTROWAY LIMITED (APPTD 30/8/00)  
CRIMPOINT ESTATES LIMITED (APPTD 27/11/00)  
CRIMPOINT DEVELOPMENTS LIMITED (APPTD 27/11/00)  
ESPINDALE PROPERTIES LIMITED (APPTD 27/11/00)  
ESPINDAY LIMITED (APPTD 27/11/00)  
DORMFAST PROPERTIES LIMITED (APPTD 27/11/00)  
DORMCARE LIMITED (APPTD 27/11/00)  
MELORGATE LIMITED (APPTD 27/11/00)  
MELORPORT LIMITED (APPTD 27/11/00)  
HELTDAL LIMITED (27/11/00)  
HELTPLAN LIMITED (APPTD 27/11/00)  
ESTROHILL LIMITED (APPTD 27/11/00)  
ESTROWAY LIMITED (APPTD 27/11/00)  
HESKGLIN LIMITED (APPTD 27/11/00)  
HESKCREST LIMITED (APPTD 27/11/00)

FORMER DIRECTORSHIPS

C.W. HARRIS PROPERTIES LTD (APPTD 27/11/90 RESIGNED 21/1/94)  
JEWELWOOD LTD (APPTD 15/12/93 RESIGNED 3/2/98)  
SELBOURNE COURT MANAGEMENT COMPANY LTD (RESIGNED 20/3/98)